

288c (ef)

Change in the details of a Director or Secretary



Company Name: ABF INVESTMENTS PLC

Company Number: 00306672

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Personal Details Prior to Change

Position: SECRETARY Date of Birth:

Original Name: MRS ROSALYN SHARON MENDELSOHN

New Details

Date of Change: 01/09/2009

New Name: MRS ROSALYN SHARON SCHOFIELD

Authorisation

Authoriser Designation: secretary Date Authorised: 01/09/2009 Authenticated: Yes (E/W)